



City of Palm Coast Results City Council Business

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Mayor Milissa Holland
Vice Mayor Robert G. Cuff
Council Member Steven Nobile
Council Member Nick Klufas
Council Member Heidi Shipley

Tuesday, November 21, 2017

9:00 AM

Community Wing

City Staff

Jim Landon, City Manager
William Reischmann, City Attorney
Virginia A. Smith, City Clerk

- > Public Participation shall be in accordance with Section 286.0114 Florida Statutes.
- > Other matters of concern may be discussed as determined by City Council.
- > If you wish to obtain more information regarding the City Council's agenda, please contact the City Clerk's Office at 386-986-3713.
- > In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.
- > City Council Meetings are televised on Charter Spectrum Networks Channel 495 and on AT&T U-verse Channel 99.
- > All pagers and cell phones are to remain OFF while City Council is in session.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

D. PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on topics on the workshop agenda or any topic or proposition not on the agenda, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions,

individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL

Pass

Motion made to Approved as presented made by Vice Mayor Nobile and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Mayor Milissa Holland

F. PROCLAMATIONS

2. PROCLAMATION DESIGNATING DECEMBER 16, 2017 AS THE PALM COAST YACHT CLUB BOAT PARADE DAY

3. PROCLAMATION DESIGNATING NOVEMBER 28, 2017 AS GIVING TUESDAY

G. ORDINANCE 2ND READING

4. ORDINANCE 2017-XX AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, RETIREMENT, DIVISION 2, VOLUNTEER FIREFIGHTER RETIREMENT SYSTEM AND TRUST FUND

Pass

Motion made to Adopted on second reading made by Vice Mayor Nobile and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Mayor Milissa Holland

5. ORDINANCE 2017-XX KINGS POINTE MULTI-FAMILY REZONING 11.33+/- ACRES FROM HIGH INTENSITY COMMERCIAL (COM-3) TO MULTI-FAMILY RESIDENTIAL (MFR-2),

APPLICATION NO. 3421

Pass

Motion made to Adopted on second reading made by Vice Mayor Nobile and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Mayor Milissa Holland

- 6. ORDINANCE 2017-XX A COMPREHENSIVE PLAN AMENDMENT FOR 145+/- ACRES FROM GREENBELT, INDUSTRIAL, AND CONSERVATION TO RESIDENTIAL, INDUSTRIAL, AND CONSERVATION AND A POLICY TO LIMIT DEVELOPMENT**

O2017-22

Pass

Motion made to Adopted on second reading made by Council Member Klufas and seconded by Council Member Cuff

Approved - 3 - Council Member Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland
Denied - 1 - Vice Mayor Steven Nobile

- 7. ORDINANCE 2017-XX ZONING MAP AMENDMENT FOR 145+/- ACRE PARCEL FROM HIGH INTENSITY COMMERCIAL (COM-3), LIGHT INDUSTRIAL (IND-1), AND SUBURBAN ESTATE RESIDENTIAL (EST-1) TO MASTER PLANNED DEVELOPMENT (MPD) ALONG WITH DEVELOPMENT AGREEMENT**

O2017-21

Pass

Motion made to Adopted on second reading made by Council Member Cuff and seconded by Council Member Klufas

Approved - 3 - Council Member Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland
Denied - 1 - Vice Mayor Steven Nobile

H. RESOLUTIONS

- 8. RESOLUTION 2017-XX APPROVING A REQUEST TO WAIVE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION LIEN FOR PROPERTY**

AT 36 SEVILLE ORANGE PATH

R2017-139

Pass

Motion made to Approve made by Vice Mayor Nobile and seconded by Council Member Klufas

Approved - 4 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Mayor Milissa Holland

9. RESOLUTION 2017-XX BROWNFIELD AREA DESIGNATION

R2017-140

Pass

Motion made to Approve made by Vice Mayor Nobile and seconded by Council Member Klufas

Approved - 4 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Mayor Milissa Holland

I. OTHER BUSINESS

10. SELECT VICE MAYOR FOR THE 2017-2018 FISCAL YEAR

11. SELECT COUNCIL LIAISONS TO SERVICE ORGANIZATIONS FOR 2017-2018

J. CONSENT

12. RESOLUTION 2017-XX BUDGET AMENDMENT FOR 2016-2017 FISCAL YEAR RELATING TO THE DISASTER RESERVE FUND AS A RESULT OF HURRICANE IRMA

R2017-141

Pass

Motion made to Adopted on consent made by Vice Mayor Nobile and seconded by Council Member Klufas

Approved - 4 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Mayor Milissa Holland

13. RESOLUTION 2017-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC.

R2017-142

Pass

Motion made to Adopted on consent made by Vice Mayor Nobile and seconded by Council Member Klufas

Approved - 4 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Mayor Milissa Holland

14. RESOLUTION 2017-XX APPROVING THE RENEWAL OF STOP-LOSS COVERAGE WITH SUNLIFE

R2017-143

Pass

Motion made to Adopted on consent made by Vice Mayor Nobile and seconded by Council Member Klufas

Approved - 4 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Mayor Milissa Holland

K. PUBLIC PARTICIPATION

Remainder of Public Participation limited to three (3) minutes each

L. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

M. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

N. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

O. ADJOURNMENT

15. CALENDAR/WORKSHEET

16. ATTACHMENTS TO MINUTES